

**IN THE UNITED STATES DISTRICT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SHARI PROESEL, and
PAMELA HOSIE, et al.

Plaintiffs,

vs.

COLGATE-PALMOLIVE COMPANY
EMPLOYEES' RETIREMENT INCOME
PLAN, COLGATE-PALMOLIVE
COMPANY, as Plan Administrator,

Defendants.

Case No. 07-CIV-9515-BSJ-KNF

Judge Barbara S. Jones
Magistrate Judge Kevin N. Fox

ELECTRONICALLY FILED

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned attorneys of record for Defendants Colgate-Palmolive Company and Colgate-Palmolive Company Employees' Retirement Income Plan certify that Colgate-Palmolive Company has no parent corporations and that no publicly-held company or investment fund holds a 10% or more ownership interest in the Colgate-Palmolive Company. Colgate-Palmolive Company Employees' Retirement Income Plan has no parent corporations, and no publicly-held company or investment fund holds a 10% or more ownership interest in the Colgate-Palmolive Company Employees' Retirement Income Plan.

Dated: January 16, 2008

Respectfully submitted,

/s/Theresa J. Chung
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Colgate-Palmolive Company

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CERTIFICATE OF SERVICE

I hereby certify that on January 16, 2008, I caused the foregoing Defendants' Corporate Disclosure Statement to be electronically filed with the Clerk of the Court using the CM/ECF system, and served via U.S. First Class mail to the following counsel and parties:

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